

FIRE DISTRICT OF SUN CITY WEST
FIRE BOARD MEETING AGENDA
Thursday, May 21, 2015

The Fire Board of the Fire District of Sun City West will meet in Regular Session on Thursday, May 21, 2015, at 9:00 a.m. The meeting will be held at the Fire District Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona 85375. Members of the Fire Board will attend either in person or telephonically. The Board may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) and (A)(4) for discussion and consultation for legal advice from the District's attorney on matters as set forth in the agenda item. The following topics, and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

- Board Chairman David Wilson
- Board Clerk Dusty Rhodes
- Board Member Bill Hamel
- Board Member Jack Meyer
- Board Member Smitty Smith

III. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

IV. CALL TO THE PUBLIC

The Chairman shall announce this portion of the Fire District Board meeting as a Call to the Public which is for public input/comment. The Chairman shall ask those wishing to address the Board to raise their hand so they may be recognized. They must state their name and address for the record. Individuals addressing the Board are typically limited to three minutes for their comments. The Fire District Board cannot discuss or take legal action on any issues raised during the Public Forum unless they are agendaized due to restrictions of the Open Meeting Laws. However, Individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S. 38-431.01 (G), action taken as a result of public comment on non-agendaized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. If warranted, issues raised may be placed on the agenda of a future meeting.

V. MINUTES

- A. Discussion & Possible Action re: Board Workshop - April 14, 2015
- B. Discussion & Possible Action re: Regular Board Meeting - April 16, 2015
- C. Discussion & Possible Action re: Special Session - Budget Workshop - April 28, 2015

VI. FINANCIAL SUMMARY AND REPORTS

- A. Monthly Financial Division Current Events Summary for April 2015 - Accounting Supervisor Coaleen Poland

VII. CONSENT AGENDA

- A. Approval of the April 2015 Monthly Financial Report

VIII. CURRENT EVENTS SUMMARIES, REPORTS, AND/OR CORRESPONDENCE

- (Current Event Summaries are regarding current activities of the Fire District and the status and progress relating thereto.)

- A. Emergency/Support Services Divisions Current Events Summary for April 2015 - Assistant Chief Tim Van Scoter



(over)

- B. Administrative/Community Risk Management Divisions Current Events Summary for April 2015 - Assistant Chief Mary Dalton
- C. Monthly Correspondence Report

Public Comment: *Public comment/input is welcomed after each agenda item of New and Unfinished Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.*

IX. NEW BUSINESS

- A. Discussion & Possible Action re: Approval of the Proposed Fiscal Year 2015-2016 Budget and Operational Plan
- B. Discussion & Possible Action re: Approved Capital Purchase - Selection of Bid - EKG Heart Monitors/Defibrillators
- C. Discussion & Possible Action re: Proposed Capital Projects Expenditure - Selection of Bid - Administrative/Maintenance Building Tenant Improvement
- D. Discussion & Possible Action re: Maricopa County Sheriff's Office IGA (Intergovernmental Agreement) - Station 104 Office Utilization
- E. Discussion & Possible Action re: ImageTrend ePCR (Electronic Patient Care Reporting) Software Licensing Agreement Amendment
- F. Discussion & Possible Action re: Property Owner Annexation Request:
 - 1. Resolution #15-0521-1 - Authorizing Annexation Request - Parcel #201-17-006M located at 26404 N. 102nd Avenue, Maricopa County
- G. Tohono O'odham Nation Gaming Distribution Program Application

X. SUGGESTED ITEMS FOR FUTURE BOARD WORKSHOP MEETING

XI. ADJOURNMENT

SCHEDULED BOARD MEETINGS FOR JUNE, 2015

June 2, 2015

Special Board Meeting

June 16, 2015

Board Workshop

June 18, 2015

Regular Board Meeting

David Wilson, Board Chairman

The complete packet of information from the Board meetings or portions thereof are available from the Administrative Office upon completion of a Public Records Request.

The Fire District Administrative Office is accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the Fire District of Sun City West Administrative Offices (623-544-5400) at least twenty-four hours before the meeting.

